

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Telephone Contact with (b) (6), (b) (7)(C).

Activity Date:

October 17, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

25-OCT-2012, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

26-OCT-2012, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On October 17, 2012, Special Agent (SA) (b) (6), (b) (7)(C) telephonically contacted (b) (6), (b) (7)(C) to discuss information relevant to the disposal of resin suspected of being contaminated with cadmium wastes by Abound Solar Inc. (Abound).

DETAILS

On October 17, 2012, SA (b) (6), (b) (7)(C) telephonically contacted (b) (6), (b) (7)(C), Resource Conservation and Recovery Act Compliance Enforcement Officer for the Colorado Department of Public Health and Environment, to discuss information relevant to the disposal of resin suspected of being contaminated with cadmium wastes by Abound. (b) (6), (b) (7)(C) related that Abound was a large quantity generator of hazardous wastes and reiterated that the resin was never brought to her attention (Investigator's note: For (b) (6), (b) (7)(C) initial statement relating to the resin refer to the investigative activity report titled "Interview of (b) (6), (b) (7)(C)," on August 29, 2012). (b) (6), (b) (7)(C) explained that Abound needed to make hazardous waste determinations on their waste, and failing to do so would have resulted in a violation of Colorado law. (b) (6), (b) (7)(C) asserted that disposing of a hazardous waste improperly would also be a violation of Colorado law. (b) (6), (b) (7)(C) provided that 6 CCR 1007-3 § 262.11 and 262.40 (c) are the relevant citations for Colorado regulations relating to hazardous wastes.